

**STATEMENT OF PROCEEDINGS
FOR THE SPECIAL MEETING
OF THE LOS ANGELES COUNTY CLAIMS BOARD
HELD IN ROOM 648 OF THE KENNETH HAHN HALL OF ADMINISTRATION,
500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012
ON
TUESDAY, MARCH 1, 2011, AT 8:30 AM**

Present: Chair John Naimo, Laurie Milhiser, and John Krattli

1. Call to Order.
2. Opportunity for members of the public to address the Claims Board on items of interest within the subject matter jurisdiction of the Claims Board.

No members of the public addressed the Claims Board.

3. Closed Session – Conference with Legal Counsel – Existing Litigation (Subdivision (a) of Government Code section 54956.9).

- a. Benita Belardes v. County of Los Angeles
Los Angeles Superior Court Case No. BC 345 048

This lawsuit concerns allegations that a former employee of the Department of Children and Family Services was subjected to retaliatory termination.

(Continued from the special meetings of February 10, and February 22, 2011.)

Action Taken:

The Claims Board recommended to the Board of Supervisors the settlement of this matter in the amount of \$250,000.

Vote: Unanimously carried

Absent: None

4. Report of actions taken in Closed Session.
5. Adjournment.